

**City of Meadowlakes
Planning & Zoning Commission
Public Hearing Minutes
February 18, 2008**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Chairman Joe Summers called the meeting to order at 2:00 p.m. declaring that the required quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Members present were: Chairman Joe Summers, Alan Huddleston, Jim Rogers and Doug Faulkner. Also present was Assistant Secretary Linda Wendling. Member Roy Belcher and Secretary Jo Jones were not in attendance.

II. APPROVAL OF THE MINUTES:

A. December 17, 2007 Stated Meeting Minutes – (Attachment A)

Chairman Joe Summers opened the floor for discussion. Member Doug Faulkner made a motion to accept the minutes as written. Member Jim Rogers seconded the motion. The motion carried by unanimous vote of the committee members present.

III. PUBLIC HEARING:

A. Public Hearing - Open discussion to accept, consider and discuss proposed Ordinance 2008-01, amended planning and zoning ordinance for the City of Meadowlakes.

Chairman Joe Summers opened the discussion by providing a summary of Meadowlakes zoning, its purpose and origination, providing explanation and review of Ordinance 2006-18, 2006-22 and proposed Ordinance 2008-01. Resident David Sweigart assisted throughout the presentation by referring to a Meadowlakes Zoning Map to ensure the meeting members and guests were familiar with each zoned area being discussed. Committee and audience discussion ensued with Mr. Summers responding to every question as posed to him. Upon receiving no additional comments and no objections, Mr. Summers continued to the next agenda item.

IV. NEW BUSINESS:

A. Action/discussion: Approval of Proposed Ordinance 2008-01, Amending Zoning within the City of Meadowlakes, and forwarding same to Council for approval thereof - Summers. (Attachment B)

Chairman Summers introduced this item by asking if there were any additional questions or comments; upon receiving none he opened the floor for a motion. Member Alan Huddleston made a motion to accept Ordinance 2008-01 and forward to Council for approval. Member Doug Faulkner seconded the motion. The motion carried by unanimous vote of the committee members present.

V. CHAIRMAN AND COMMISSION ANNOUNCEMENTS:

A. Next Planning & Zoning meeting will take place at 2:00 p.m., March 10, 2008, if agenda items presented.

Chairman Summers announced the next P&Z meeting will take place on March 10th at 2:00 p.m.

B. No additional announcements were made.

VI. ADJOURNMENT:

Member Jim Rogers made a motion to adjourn. Member Alan Huddleston seconded the motion. The motion carried by unanimous vote of the committee members present. Meeting adjourned at 2:20 p.m.

Approved:

/s/ Joe Summers _____ **Date:** 2-18-08
Chairman

Attest:

/s/ Linda A. Wendling _____ **Date:** 2-18-08
P&Z Secretary or Assistant Secretary